

VERMONT BOARD OF MEDICAL PRACTICE
August 7, 2013
Red Clover Conference Room
Gifford Medical Center
Randolph, Vermont

*****REVISED*****

10:30 a.m. Licensing Committee

12:00 p.m. Vermont Board of Medical Practice

- 1. Call to Order; Call the Roll; Acknowledge Guests:**
- 2. Public Comment:**
- 3. Approval of Minutes of the July 3, 2013 and July 17, 2013 Board Meetings:**
- 4. Board Issues (Dr. King):**
- 5. Administrative Update (Ms. LaFond):**
- 6. Presentation of Applications (12:30 p.m. – 12:45 p.m.):**
- 7. Recess; Convene Hearing to discuss any stipulations or disciplinary matters that are before the Board (1:15 p.m. – 1:45 p.m.):**
 - In re: Pierre Delfausse, PA-C – MPN 35-0311 – Request for Approval of Practice Location
 - In re: Robert L. Venman, MD – MPN 96-0711 – Cessation of Practice Agreement
 - In re: Jeffrey B. Fine, PA-C – MPS 50-0312 – Stipulation and Consent Order
- 8. Reconvene meeting; Executive Session to Discuss:**
 - Investigative Cases Recommended for Closure
 - Other Matters That Are Confidential By Law, If Any
- 9. Return to Open Session; Board Actions on Matters Discussed in Executive Session:**
- 10. Board Actions on Committee Recommendations With Regard to Any Non-confidential Matters:**
- 11. Other Business:**
- 12. Upcoming Board meetings, committee meetings, hearings, etc.: (Locations are subject to change, you will be notified if a change takes place.)**

- **August 15, 2013 North Investigative Committee Meeting, 12 p.m., Vermont Department of Health, 108 Cherry Street, 3rd Floor, Conference Room 3B, Burlington, VT**
- **August 21, 2013, Board meeting on pending applications, 12:10 p.m., Board of Medical Practice office, 108 Cherry Street, 2nd, Floor Burlington, VT (and via telephone)**
- **August 21, 2013, South Investigative Committee Meeting, 12:00 p.m., Asa Bloomer State Office Building, 4th Floor, Room #492, Rutland, VT**
- **August 23, 2013, Central Investigative Committee Meeting, 9 a.m., Liquor Control Conference Room, Basement Floor, 13 Green Mountain Drive, Montpelier, VT**
- **August 23, 2013, Licensing Committee Meeting, 10:30 a.m., Gifford Medical Center, Red Clover Conference Room, Randolph**
- **September 4, 2013, Board Meeting, 10:00 a.m., Gifford Medical Center, Red Clover Conference Room, Randolph**

13. Open Forum:

14. Adjourn: